2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020761

Entity Name: EPIC HOME SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13060 COGHILL WAY ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

P.O. BOX 4427 WINTER PARK, FL 32793

FEI Number: 59-3701184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, THOMAS W 13060 COGHILL WAY ORLANDO, FL 32828 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BENNETT, THOMAS W Address: 13060 COGHILL WAY City-St-Zip: ORLANDO, FL 32828

Title: V

Name: BROOKS, MICHAEL E Address: 13060 COGHILL WAY City-St-Zip: ORLANDO, FL 32828

Title: S

Name: BROOKS, SEAN
Address: 13060 COGHILL WAY
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BROOKS V 04/29/2011